



MEETING MINUTES

Culture and Arts Commission July 19, 2018

1. **CALL TO ORDER/ROLL CALL:** Chair Gamble called the meeting of the Culture and Arts Commission to order at 6:32 p.m. Commissioners Present: Chair Gamble, Vice Chair Pamela Madden, Jeanne George, Janet Monaghan, Judith Puccini, and Melodie Tobin. Commissioners Excused: Commissioner Bardi Rosman Koodrin. Staff Present: Tim Wallace.
2. **PLEDGE OF ALLEGIANCE:** Chair Gamble led the Pledge of Allegiance.
3. **REVIEW OF AGENDA:** No changes.
4. **ACCEPTANCE OF MINUTES:** MSC Tobin/Madden. Accepted unanimously.
5. **CONSENT CALENDAR:** None.
6. **PUBLIC COMMENT:** None.
7. **UNFINISHED BUSINESS:**
 - a. Traffic Signal Controller Boxes Art Project – Issue new RFP for remaining two boxes with theme as a suggestion rather than a requirement. **MSC Tobin/Madden.** Unanimously.
 - b. Movies in the Park Community Voting and Commission Selection of 2018 Movies –
 1. Black Panther
 2. Paddington 2
 3. Jumangi – Welcome to the Jungle
 4. Coco**MSC Tobin/Madden.** Unanimously.
 - c. Proposal to Display Art in Storefronts on San Mateo Avenue – No action taken.
8. **NEW BUSINESS:** None
9. **ITEMS FROM COMMISSION MEMBER:** Commissioner Puccini stated that the Capuchino art program will need temporary space. Individual commissioners provided suggestions. Commissioner Puccini stated that Capuchino art program is in need of supplies.
10. **ITEMS FROM STAFF:** Superintendent Wallace provided commissioners the results of Community Art Gallery program submissions. Superintendent Wallace stated that the City is

discussing a revamp of the Sister City Plaza which may include a commissioned art piece and suggested that commissioners think about what kind of art piece they would to see for the space.

11. **ADJOURNMENT:** With no other business to be conducted, **Chair Gamble** adjourned the meeting at 7:35 p.m.